

JS 44C/SDNY
REV. 06/01/17

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

Linda Tirelli and Brooke Merino

DEFENDANTS

Equifax Information Services, LLC

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
DannLaw, 1 Meadowlands Plaza, Suite 200, East Rutherford, NJ 07073ATTORNEYS (IF KNOWN)
Javier L. Merino, Esq.CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

15 U.S.C. 1681: Complaint for civil penalties and injunctive relief for violation of the Fair Credit Reporting Act

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously AssignedIf yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM
[] 130 MILLER ACT	LIABILITY	[] 365 PERSONAL INJURY	21 USC 881	[] 423 WITHDRAWAL	[] 400 STATE
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	[] 690 OTHER	28 USC 157	REAPPORTIONMENT
[] 150 RECOVERY OF	SLANDER	[] 368 ASBESTOS PERSONAL			[] 410 ANTITRUST
OVERPAYMENT &	[] 330 FEDERAL	INJURY PRODUCT			[] 430 BANKS & BANKING
ENFORCEMENT	EMPLOYERS'	LIABILITY	PROPERTY RIGHTS		[] 450 COMMERCE
OF JUDGMENT	LIABILITY		[] 820 COPYRIGHTS		[] 460 DEPORTATION
[] 151 MEDICARE ACT	[] 340 MARINE	PERSONAL PROPERTY	[] 830 PATENT		[] 470 RACKETEER INFLU-
[] 152 RECOVERY OF	[] 345 MARINE PRODUCT	[] 370 OTHER FRAUD	[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		ENCED & CORRUPT
DEFAULTED	LIABILITY	[] 371 TRUTH IN LENDING	[] 840 TRADEMARK		ORGANIZATION ACT
STUDENT LOANS	[] 350 MOTOR VEHICLE				(RICO)
(EXCL VETERANS)	[] 355 MOTOR VEHICLE				[x] 480 CONSUMER CREDIT
[] 153 RECOVERY OF	PRODUCT LIABILITY			SOCIAL SECURITY	[] 490 CABLE/SATELLITE TV
OVERPAYMENT	[] 360 OTHER PERSONAL	[] 380 OTHER PERSONAL	LABOR	[] 861 HIA (1395f)	[] 850 SECURITIES/
OF VETERANS'	INJURY	PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 862 BLACK LUNG (923)	COMMODITIES/
BENEFITS	[] 362 PERSONAL INJURY -	[] 385 PROPERTY DAMAGE	STANDARDS ACT	[] 863 DIWC/DIWW (405(g))	EXCHANGE
STOCKHOLDERS	MED MALPRACTICE	PRODUCT LIABILITY	[] 720 LABOR/MGMT	[] 864 SSID TITLE XVI	
SUITS			RELATIONS	[] 865 RSI (405(g))	[] 890 OTHER STATUTORY
[] 190 OTHER	ACTIONS UNDER STATUTES	PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT		ACTIONS
CONTRACT	CIVIL RIGHTS	[] 463 ALIEN DETAINEE	[] 751 FAMILY MEDICAL	FEDERAL TAX SUITS	[] 891 AGRICULTURAL ACTS
LIABILITY	[] 440 OTHER CIVIL RIGHTS	[] 510 MOTIONS TO	LEAVE ACT (FMLA)	[] 870 TAXES (U.S. Plaintiff or	
[] 196 FRANCHISE	(Non-Prisoner)	VACATE SENTENCE		Defendant)	[] 893 ENVIRONMENTAL
	[] 441 VOTING	28 USC 2255	[] 780 OTHER LABOR	[] 871 IRS-THIRD PARTY	MATTERS
	[] 442 EMPLOYMENT	[] 530 HABEAS CORPUS	LITIGATION	26 USC 7809	[] 895 FREEDOM OF
	[] 443 HOUSING/	[] 535 DEATH PENALTY	[] 791 EMPL RET INC		INFORMATION ACT
	ACCOMMODATIONS	[] 540 MANDAMUS & OTHER	SECURITY ACT (ERISA)		[] 896 ARBITRATION
	[] 445 AMERICANS WITH		IMMIGRATION		[] 899 ADMINISTRATIVE
	DISABILITIES -	PRISONER CIVIL RIGHTS	[] 462 NATURALIZATION		PROCEDURE ACT/REVIEW OR
	EMPLOYMENT	[] 550 CIVIL RIGHTS	APPLICATION		APPEAL OF AGENCY DECISION
	[] 446 AMERICANS WITH	[] 555 PRISON CONDITION	[] 465 OTHER IMMIGRATION		[] 950 CONSTITUTIONALITY OF
	DISABILITIES -OTHER	[] 560 CIVIL DETAINEE	ACTIONS		STATE STATUTES
	[] 448 EDUCATION	CONDITIONS OF CONFINEMENT			
REAL PROPERTY					
[] 210 LAND					
[] 220 CONDEMNATION					
[] 230 FORECLOSURE					
[] 240 RENT LEASE &					
[] 245 EJECTMENT					
[] 250 TORTS TO LAND					
[] 260 TORT PRODUCT					
[] 270 LIABILITY					
[] 280 ALL OTHER					
[] 290 REAL PROPERTY					

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation (Transferred)
 ☐ 7 Appeal to District Judge from Magistrate Judge
- ☐ a. all parties represented
 ☐ b. At least one party is pro se.
 ☐ 8 Multidistrict Litigation (Direct File)

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
☒ 3 FEDERAL QUESTION
☐ 4 DIVERSITY
- (U.S. NOT A PARTY)

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [X] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] 5 [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6 [] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

LINDA TIRELLI: 7 Tall Oaks Lane New City, NY 10956;
 BROOKE MERINO: 18 Vail Road Poughkeepsie, NY 12603

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

EQUIFAX INFORMATION SERVICES, LLC: C/O CORPORATION SERVICE COMPANY, 80 STATE STREET, ALBANY, NEW YORK, 12207-2543

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☒ WHITE PLAINS ☐ MANHATTAN

DATE 09/11/2017 SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

☒ YES (DATE ADMITTED Mo. 02 Yr. 2015)
 Attorney Bar Code # 5294699

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)